

**Compliance and Enforcement Program  
Land and Water Management Division  
Report**

	<b>10/01/07 – 12/31/07</b>	<b>01/01/08 – 03/31/08</b>	<b>04/01/08 – 06/30/08</b>	<b>07/01/08 – 09/30/08</b>	<b>Year to Date</b>
Total Compliance Inspections	154	36	52		242
Complaints Received	489	270	602		1361
Complaint Inspections	382	214	386		982
Violation Letters Issued	163	137	122		422
Referrals to the Office of Criminal Investigations	22	13	4		39
Referrals to the DNR – Law Enforcement Division (LWM only)	2	0	0		2
Escalated Enforcement Actions completed by DNR – LED (LWM only)	0	0	0		0
Escalated Enforcement Actions Initiated	24	13	4		41
Unilateral Orders Issued <sup>2</sup>	N/A	N/A	N/A	N/A	N/A
Red Tags Issued	N/A	N/A	N/A	N/A	N/A
Administrative Consent Order Agreements Entered	3	2	3		8
Number of Well Sites Addressed in Entered Consent Orders	N/A	N/A	N/A	N/A	N/A
Associated Consent Order Agreement Penalties	8,900.00	2,500.00	\$54,800.00		\$66,200.00
Civil Referrals to AGs <sup>3</sup>	2	0	1		3
Civil/Judicial Settlements Entered	0	0	1		1
Associated Civil/Judicial Penalties	0	0	\$10,000.00		\$10,000.00
Total Stipulated Penalties Assessed Collected Through Both Civil and Administrative Actions	0	0	0		0
Total SEP Monetary Expenditure Amounts in both Civil and Administrative Settlements <sup>4</sup>	N/A	N/A	N/A	N/A	N/A
Remediation Costs Awarded	N/A	N/A	N/A	N/A	N/A
Remediation Costs Received	N/A	N/A	N/A	N/A	N/A
Total Penalties Collected for Both Civil/Judicial and Administrative Actions	8,900.00	2,500.00	\$64,800.00		\$76,200.00
Voluntary site restorations (LWM only)	138	74	78		290
After-the-fact permits issued (LWM only)	123	68	49		240

<sup>1</sup>N/A--not applicable to regulatory program.

<sup>2</sup>Unilateral Orders--includes cease and desist orders, orders to restore, administrative penalty orders, and corrective action orders.

<sup>3</sup>Civil Referrals--does not include defendant actions.

<sup>4</sup>Data includes Part 315, Dam Safety actions.